



CITY OF BURLINGTON

POLICE – FIRE COMMISSION

300 North Pine Street, Burlington, Wisconsin 53105
(262) 763-3717



MINUTES

City of Burlington Police and Fire Commission
Burlington Fire Station
165 West Washington Street, Burlington, Wisconsin
January 6, 2015

1. Call to Order:

President Hotvedt called the meeting to order at 5:00 p.m.

2. Roll Call:

The following Commissioners were in attendance: John Hotvedt, Joseph Busch, Jeff Erickson, Lori Hintz, and William Smitz. Chief Howard and Chief Nimmer were in attendance.

3. Public Comments:

None

4. Minutes of Previous Meeting:

Motion by Commissioner Busch to approve the minutes of the January 6, 2015 meeting as amended; motion seconded by Commissioner Hintz; motion carried unanimously.

5. Police Chief's Report and Police Department Business:

- A. Motion by Commissioner Hotvedt to to Closed Session pursuant to Section 19.85(1)(c), WI Statutes for purpose of discussions of personnel issues; motion seconded by Commissioner Hintz; motion carried unanimously at 5:04 p.m.
- B. Motion by Commissioner Erickson to reconvene in Open Session; motion seconded by Commissioner Hintz; motion carried unanimously at 5:30 p.m.
- C. Motion by Commission Hotvedt to approve Jeremy Krusemark for the position of Patrol Sergeant; motion seconded by Commissioner Busch; motion carried unanimously at 5:34 p.m.

6. Fire Chief's Report and Fire Department Business:

- A. Interview for potential Volunteer Firefighter was canceled.
- B. Motion by Commissioner Busch to approve 2015 officer appointments as presented; motion seconded by Commissioner Erickson; motion carried unanimously at 5:55 p.m..

7. Adjourn:

Motion by Commissioner Hotvedt to adjourn; motion seconded by Commissioner Smitz: motion carried unanimously at 6:01 p.m.

Respectfully submitted,
Commissioner Smitz, Secretary